# AGENDA CITY OF LOWELL REGULAR COUNCIL MEETING SEPTEMBER 17, 2013 6:30 PM

# CALL TO ORDER OF REGULAR COUNCIL MEETING

**INVOCATION** 

PLEDGE OF ALLEGIANCE

**ROLL CALL** 

# **CONSENT AGENDA**

LOWELL CITY COUNCIL MINUTES REGULAR MEETING – AUGUST 20, 2013
LOWELL CITY COUNCIL MINUTES SPECIAL MEETING – SEPTEMBER 3, 2013
FINANCIAL STATEMENT FOR AUGUST 2013

# **PUBLIC FORUM**

## **CITY PROJECTS AND UPDATES -**

1) APPLEBLOSSOM EAST DRAINAGE PLAN, SHARED PROJECT W/BETHEL HEIGHTS ( JIMMY HENDRIX-PUBLIC WORKS DIRECTOR).

#### **OLD BUSINESS** – NONE

#### **NEW BUSINESS**

1) RESOLUTION – ACCEPTING AN AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES ON PROJECT NO. 10047160 (THE MCCLURE AVENUE IMPROVEMENT PROJECT), AND APPROPRIATING FIFTEEN THOUSAND SIX HUNDRED FIFTY DOLLARS (\$15,650) FOR THE MCCLURE AVENUE IMPROVEMENT PROJECT.

## 2) SPRINGDALE SEWER SYSTEM:

- a) **RESOLUTION** APPROPRIATING FUNDING TO PROVIDE FOR PAYMENT OF THE 2006 BOND FUND ON THE NORTH SIDE SEWER PROJECT. (JERRY HUDLOW-FINANCE DIRECTOR).
- b) <u>INTRODUCTION TO ORDINANCE</u> ESTABLISHING NEW RATES FOR SEWER SERVICE FOR THE CITIZENS OF LOWELL WHO ARE CUSTOMERS OF SPRINGDALE

- SEWER SYSTEM REQUEST FOR PUBLIC HEARING-DETERMINING DATE AND TIME. (TOM KIEKLAK-CITY ATTORNEY).
- c) <u>ORDINANCE</u> APPROVING AN AMENDMENT TO THE INTER-MUNICIPAL SEWER AGREEMENT TO BE SIGNED BY THE MAYOR AND CITY CLERK; AND FOR OTHER PURPOSES. (SHAWN INGRAM-MUNICIPAL SERVICES).
- 3) <u>ORDINANCE</u> REPEALING SECTION 4 OF ORDINANCE 825 AND SETTING OPERATING RESERVES FOR THE GENERAL FUND OF THE <u>CITY</u> OF LOWELL AT A MINIMUM OF ONE MILLION DOLLARS (1,000,000.00). (JERRY HUDLOW-FINANCE DIRECTOR).
- **4)** <u>RESOLUTION</u> AUTHORIZING THE RATE OF PROPERTY TAX FOR THE CITY OF LOWELL, ARKANSAS, FOR THE YEAR 2013 TO BE COLLECTED IN 2014. (JERRY HUDLOW-FINANCE DIRECTOR).
- 5) <u>RESOLUTION</u> AMENDING THE 2013 GENERAL FUND REVENUE BUDGET IN THE AMOUNT OF ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000) FOR TRAILS EXPENSE. (JERRY HUDLOW-FINANCE DIRECTOR).
- **6)** <u>RESOLUTION</u> APPROPRIATING FUNDING FOR PAYMENT OF REPAIRS TO THE LOWELL ADMINISTRATION DEPARTMENT CHEVROLET IMPALA. (JERRY HUDLOW-FINANCE DIRECTOR).
- 7) ORDINANCE TO PROHIBIT THE USE OF CELLULAR PHONES IN DESIGNATED SCHOOL ZONES AND ON SCHOOL PROPERTY. (CAPTAIN TIM KUTH).

### **COMMITTEE REPORTS**

ORDINANCE COMMITTEE – DEAN BITNER

## **ANNOUNCEMENTS**

- 1) LOWELL CITY COUNCIL ALDERMAN VACANCY WARD 2, POSITION 2
- 2) LOWELL "MUDFEST", OCTOBER 26<sup>TH</sup>, WARD NAIL PARK.

#### **ADJOURN**